

US District Court Criminal Docket

**U.S. District - Pennsylvania Eastern
(Philadelphia)**

2:04cr684**USA v. Delbuono**

This case was retrieved from the court on Thursday, July 23, 2020

Date Filed: 10/21/2004**Class Code: CLOSED****Other Magistrate judge case number:****Closed: yes****Docket: 2:04mj00795****Defendants****Name**

Michael Delbuono(1)
[Term: 08/25/2006]

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Charges

Complaints: POSSESSED WITH THE INTENT TO DISTRIBUTE
HEROIN, IN VIOLATION OF TITLE 21:841(a)(1);
CONSPIRED AND ACTED IN CONCERT WITH OTHERS
TO DISTRIBUTE HEROIN, IN VIOLATION OF TITLE
21:846

Pending: 21:841(a)(1) POSSESSION WITH INTENT TO
DISTRIBUTE HEROIN(1)

Offense Level (Opening): Felony**Disposition**

IMPRISONMENT 24 MONTHS; SUPERVISED RELEASE 3
YEARS; SPECIAL ASSESSMENT \$100.00.

Terminated: none**Case Assigned to:** Honorable MICHAEL M. BAYLSON**U. S. Attorneys****ANDREA B. GRACE**

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Date	#	Proceeding Text
09/17/2004		ARREST Warrant Issued by JUDGE CHARLES B. SMITH as to MICHAEL DELBUONO. (jczsl,)[2:04-mj-00795-UJ] (Entered: 09/20/2004)
09/17/2004	1	SEALED COMPLAINT FILED WITH AFFIDAVIT ATTACHED BY S.A. RONALD JONES, D.E.A. as to MICHAEL

09/17/2004	2	DELBUONO (1). (jcsl,) [2:04-mj-00795-UJ] (Entered: 09/20/2004) MOTION AND ORDER TO SEAL CASE AS TO MICHAEL DELBUONO, THAT THE COMPLAINT, WARRANT AND ACCOMPANYING DOCKET PAPERS ARE IMPOUNDED UNTIL FURTHER ORDER OF THE COURT OR UNTIL NOTIFIED BY THE A.U.S.A. THAT THE DEFT. HAS BEEN ARRESTED, ETC. . Signed by Judg[2:04e CHARLES B. SMITH on 9/17/04.9/20/04 Entered and Copies Mailed and Faxed. (jcsl,) [2:04-mj-00795-UJ] (Entered: 09/20/2004)
09/23/2004	3	NOTICE OF ATTORNEY APPEARANCE, JOSEPH C. SANTAGUIDA, ESQ. appearing for MICHAEL DELBUONO. (jcsl,) [2:04-mj-00795-UJ] (Entered: 09/23/2004)
09/23/2004	4	Minute Entryfor proceedings held before Judge THOMAS J. RUETER: Detention Hearing/Preliminary exam/Initial Appearance as to MICHAEL DELBUONO held on 9/22/2004. ATTORNEY ANDREA B. GRACE for USA ADDED IN CASE. The deft. stipulated to probable cause an[2:04d pretrial detention. Deft. is detained pending further proceedings.Court Reporter ESR.(jcsl,) [2:04-mj-00795-UJ] (Entered: 09/23/2004)
09/23/2004	5	ORDER OF PRETRIAL DETENTION AS TO MICHAEL DELBUONO, THAT THE DEFT. BE COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR CONFINEMENT, ETC.. Signed by Judge THOMAS J. RUETER on 9/22/04.9/23/04 Entered and Copies Mailed and Faxed. (jcsl,) [2:04-mj-0079 (Entered: 09/23/2004)
10/07/2004	6	ARREST Warrant Returned Executed on 9/22/04 as to MICHAEL DELBUONO. (jcz,) [2:04-mj-00795-UJ] (Entered: 10/07/2004)
10/21/2004	7	INDICTMENT as to MICHAEL DELBUONO (1) count(s) 1. (cw,) (Entered: 10/22/2004)
11/16/2004	8	NOTICE OF HEARING as to MICHAEL DELBUONO- Arraignment set for 11/18/2004 AT 10:30 AM before HONORABLE DIANE WELSH.(lk,) (Entered: 11/16/2004)
11/22/2004	9	Minute Entryfor proceedings held before Judge DIANE M. WELSH Arraignment as to MICHAEL DELBUONO (1) Count 1 held on 11/18/04, Plea entered by MICHAEL DELBUONO Not Guilty on counts 1. Deft. stipulates to pretrial detention. Court Reporter ESR.(jh,) (Entered: 11/22/2004)
11/23/2004	10	NOTICE OF HEARING as to MICHAEL DELBUONO - JURY TRIAL SET FOR 12/20/2004 at 9:30 AM BEFORE HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 11/23/2004)
12/23/2004	11	MOTION TO CONTINUE TRIAL, CERT. OF SERVICE BY MICHAEL DELBUONO. (jh,) (Entered: 12/23/2004)
12/28/2004	12	WAIVER of Speedy Trial by MICHAEL DELBUONO. (ke) (Entered: 12/28/2004)
12/30/2004	13	ORDER FOR SPEEDY TRIAL DELAY AS TO MICHAEL DELBUONO THAT EXCLUDABLE TIME IN THE ABOVE CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF THE MOTION TO CONTINUE TRIAL, WHICH WAS FILED ON 12/23/04, UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE . Signed by Judge MICHAEL M. BAYLSON on 12/28/04.12/30/04 Entered and Copies Mailed. (ke) (Entered: 12/30/2004)
01/07/2005	14	ORDER GRANTING 11 MOTION TO CONTINUE TRIAL AS TO MICHAEL DELBUONO (1). Signed by Judge MICHAEL M. BAYLSON on 12/29/04. (SEE DOC. # 11) 1/7/04 ENTERED AND COPIES MAILED AND FAXED.(jh,) Modified on 1/7/2005 (jh,). (Entered: 01/07/2005)
07/28/2006	15	MOTION FOR DISMISSAL PURSUANT TO THE SPEEDY TRIAL ACT, MEMORANDUM OF LAW, CERT. OF SERVICE BY MICHAEL DELBUONO. (jh,) (Entered: 07/31/2006)
08/15/2006	16	NOTICE OF HEARING as to MICHAEL DELBUONO - PRETRIAL CONFERENCE/ Status Hearing SET FOR 8/17/2006 at 3:30 PM IN COURTROOM 3A BEFORE HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 08/15/2006)
08/17/2006	17	GOVERNMENT'S CHANGE OF PLEA MEMORANDUM, (Copy of GUILTY PLEA AGREEMENT), CERTIFICATE OF SERVICE as to MICHAEL DELBUONO (PERRICONE, THOMAS) Modified on 8/23/2006 (cmc). (Entered: 08/17/2006)
08/23/2006	18	Minute Entryfor proceedings held before Judge MICHAEL M. BAYLSON Plea and Sentence Hearing held on 8/17/06. MICHAEL DELBUONO (1) Plea of guilty and sentencing on count Count 1: Imprisonment 24 months; Supervised Release 3 Years; Special Assessment \$100.00.Court Reporter ESR.(jh,) (Entered: 08/24/2006)
08/23/2006	19	Guilty Plea Agreement as to MICHAEL DELBUONO. (jh,) (Entered: 08/24/2006)
08/25/2006	20	JUDGMENT AS TO MICHAEL DELBUONO (1), Count(s) 1, IMPRISONMENT 24 MONTHS; SUPERVISED RELEASE 3 YEARS; SPECIAL ASSESSMENT \$100.00. . Signed by Judge MICHAEL M. BAYLSON on 8/21/06.8/25/06 Entered. (jh,) (Entered: 08/25/2006)
08/25/2006	21	ORDER THAT THE MOTION OF DEFT. MICHAEL DELBUONO FOR DISMISSAL PURSUANT TO THE SPEEDY TRIAL ACT IS DENIED AS MOOT. . Signed by Judge MICHAEL M. BAYLSON on 8/17/06.8/25/06 Entered and Copies Mailed, E-Mailed. (jh,) (Entered: 08/25/2006)
11/07/2007	22	REPORT AND ORDER OF PROBATION OFFICER AS TO MICHAEL DELBUONO FOR THE ISSUANCE OF A WARRANT TO BE LODGED AS A DETAINER, FOR THE NAMED SUPERVISED RELEASEE TO BE ARRESTED AND BROUGHT BEFORE THE COURT FOR A REVOCATION HEARING.. Signed by Judge MICHAEL M. BAYLSON on 10/26/07.11/7/07 Entered.(jh,) (Entered: 11/07/2007)
11/15/2007	23	NOTICE OF HEARING as to MICHAEL DELBUONO Revocation of Supervised Release set for 11/19/2007 10:00 AM before HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 11/15/2007)
12/12/2007		***Terminate Deadlines and Hearings as to MICHAEL DELBUONO: (jh,) (Entered: 12/13/2007)
12/21/2007	24	NOTICE OF HEARING as to MICHAEL DELBUONO - STATUS HEARING SET FOR 1/25/2008 09:00 AM BEFORE HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 12/21/2007)

01/28/2008	25	NOTICE OF HEARING as to MICHAEL DELBUONO STATUS CONFERENCE SET FOR 1/25/2008 has been postponed until 2/7/2008 at 9:30 AM BEFORE HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 01/28/2008)
02/01/2008	26	NOTICE OF HEARING as to MICHAEL DELBUONO - Final Hearing re Revocation of Supervised Release set for 2/7/2008 has been postponed until 5/7/2008 at 4:30 PM before HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 02/01/2008)
02/06/2008	27	NOTICE OF HEARING as to MICHAEL DELBUONO Status Hearing re Revocation of Supervised Release set for 2/7/2008 has been postponed until 5/7/2008 at 4:30 PM before HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 02/06/2008)
02/06/2008		***Terminated 2/7/2008 9:30 AM Hearing as to MICHAEL DELBUONO (has been reset for 5/7/2008 at 4:30 PM) (md) (Entered: 02/14/2008)
05/02/2008	28	NOTICE OF HEARING as to MICHAEL DELBUONO - STATUS CONFERENCE SET FOR 5/7/2008 AT 4:30 P.M. WILL NOW TAKE PLACE AT 9:30 AM BEFORE HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 05/02/2008)
06/10/2008	29	NOTICE OF HEARING as to MICHAEL DELBUONO - Final Hearing re: Revocation of Supervised Release set for 6/26/2008 has been postponed until 8/5/2008 at 2:30 PM before HONORABLE MICHAEL M. BAYLSON. (lk,) (Entered: 06/10/2008)
06/17/2008	30	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON. Violation of Supervised Release Hearing as to MICHAEL DELBUONO held on 5/7/08. Case postponed until 6/26/08, at 4:00 P.M. Court Reporter ESR.(jh,) (Entered: 06/17/2008)
08/05/2008	31	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Hearing re: Violation of Supervised Release as to MICHAEL DELBUONO held on 8/5/08. Counsel addressed Court. Hearing continued until 8/26/2008 at 02:00 PM. Deft. remanded to custody of MARSHAL. Court Reporter ESR. (ke) (Entered: 08/06/2008)
08/11/2008	32	Transcript of Proceedings(Change of Plea and Sentencing) held on 8/17/06, before Judge BAYLSON. Court Reporter/Transcriber ESR. (jh,) (Entered: 08/11/2008)
09/23/2008	33	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON re: Violation of Supervised Release as to MICHAEL DELBUONO held on 8/26/08. Deft. is in violation of supervised release. Deft. sentenced to Bureau of Prison for 12 months consecutive to Judge Shaprio's sentence of 230 months. Supervised Release 24 months consecutive to Judge Shapiro's sentence. Court Reporter ESR.(jh,) (Entered: 09/23/2008)
10/15/2008	34	ORDER THAT THE ORDER OF SUPERVISED RELEASE ENTERED IN THIS CASE IS REVOKED. IT IS FURTHER ORDERED THAT DEFT. MICHAEL DELBUONO IS COMMITED TO THE CUSTODY OF THE B.O.P. FOR IMPRISONMENT FOR A PERIOD OF 12 MONTHS TO RUN CONSECUTIVELY TO THE SENTENCE IMPOSED BY JUDDGE SHAPIRO ON 8/13/08. IT IS FURTHER ORDERED THAT DEFT. SHALL SERVE A PERIOD OF 24 MONTHS OF SUPERVISED RELEASE TO RUN CONSECUTIVELY TO THE SUPERVISED RELEASE IMPOSED BY JUDGE SHAPIRO ON 8/13/08.. Signed by HONORABLE MICHAEL M. BAYLSON on 10/7/08.10/16/08 Entered and Copies Mailed, E-Mailed and Faxed by Chambers. (jh,) (Entered: 10/16/2008)

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